

**LIBRARY BOARD OF TRUSTEES**

March 3, 2022 – 5:30 p.m.

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=mc65056ef371932353bff1c227ea28c8f>

Meeting Number: 2494 734 0897

Password: Library

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

March 3, 2022

**III. ANNOUNCEMENTS (5 min.)**

**IV. PUBLIC INVITED TO BE HEARD**

Each person has 3 minutes to speak.

**V. OLD BUSINESS**

- A. Library Board Outreach/Advocacy to the Community/Insights Gained from Ward Meetings (15 min.)
- B. Board Member Communications Plan Update
- C. Poet Laureate Sub-Committee Update

**VI. NEW BUSINESS**

New Library Board Applications

**VII. ITEMS FROM THE CHAIR**

- A. Messages to Council
  - a. April – Paula
  - b. May – Nora
  - c. June - TBD
- B. Update from the Chair
- C. Miscellaneous

**VIII. ITEMS FROM THE DIRECTOR**

- A. Aurora Scholars Update
- B. Chambers Plaza Update
- C. Former Library Board Member Donation
- D. Miscellaneous

**IX. UPCOMING WARD MEETINGS (10 min.)**

- Wed, April 6, 6:30pm – 8:00pm, Ward III, CM Media, Aurora Center for Active Adults, 30 Del Mar Circle
- Thurs, April 14, 6:30pm – 8:00pm, Ward IV, CM Marcano, Colorado Early Colleges, 1400 S. Abilene St.
- Tues, April 19, 6:00pm – 7:30pm, Ward V, CM Coombs, Heather Gardens, 2888 S. Heather Gardens Way
- Thurs, April 28, 6:00pm – 7:30pm, Ward I, CM Murillo, Moorhead Rec Center, 2390 Havana St.

**X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)**

- A. Volunteer Hours

**XI. NEXT MEETING AND AGENDA ITEMS**

The next Library Board Meeting will take place on May 5, 2022. Please see

[https://www.auroragov.org/city\\_hall/boards\\_\\_commissions/library\\_board](https://www.auroragov.org/city_hall/boards__commissions/library_board) for details regarding location.

**XII. ADJOURNMENT**